

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, MARCH 16, 2004
AT 9:00 A.M.**

I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

- a. Appeal Nos. 02-07 and 02-08 of NPDES Permit
No. CA0107409 to Environmental Appeals Board
- b. *Chargers Football Company, LLC v. City of San Diego*
Los Angeles Superior Court No. BC 306 758
- c. *Border Business Park v. City of San Diego*
Appellate Case No. D039225; SDSC Case No. GIC 692794
Otay Acquisitions v. City of San Diego
SDSC Case No. GIC 753247
National Enterprises, Inc. v. City of San Diego
SDSC Case Nos. GIC 791407; GIC 805465

II. Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

- a. Number of cases: One

III. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

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| a. | Property: | Qualcomm Stadium |
| | City Negotiator: | Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Khell |
| | Negotiating Party: | City of San Diego and the San Diego Chargers |
| | Under Negotiation: | Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium. |
| b. | Property: | Approximately 1.25 acres located in the City of Santee on the east side of Highway 67 at the north terminus of Graves Avenue (APN 384-120-38) |
| | City Negotiator: | William T. Griffith, Real Estate Assets Director |
| | Negotiating Party: | Padre Dam Municipal Water District |
| | Under Negotiation: | Terms of potential disposition of property |

IV. Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

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| Agency Negotiators: | Michael Uberuaga, Lamont Ewell, Cathy Lexin,
Mike McGhee |
| Employee Organizations: | Municipal Employees Association, Local 127
AFSCME, AFL-CIO, Local 145 International
Association of Firefighters AFL-CIO, San Diego
Police Officers Association |